

CITY COUNCIL MEETING MAY 5, 2020 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted May 15, 2020 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Ashley Stolzmann	X	
Mayor Pro Tem Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Jeff Lipton	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied Yes	Amended No
A. <i>Approval of Bills</i>			
B. <i>Approval of Minutes: April 17, 2020; April 21, 2020</i>	Ashley Stolzmann	X	
	Dennis Maloney	X	
C. <i>Approval of Older American's Month Proclamation</i>	Kyle Brown	X	
	J. Caleb Dickinson	X	
D. <i>Approval of a Sole Source Agreement with Respec for 2020 Environmental Compliance Consulting Services</i>	Deborah Fahey	X	
	Chris Leh	X	
E. <i>Approval of Purchase of a Mower for the Water Treatment Plant</i>	Jeff Lipton	X	
F. <i>Approval of Written Record of Evaluation and Second Amended Employment Agreement for City Manager Heather Balser</i>			
G. <i>Approval of Agreement with Wattle and Daub Contractors for Consulting Services to Relocated and Rehabilitate the Trott/Downer Cabins at Miners Field, 1212 South Street</i>			
H. <i>Approval of a Contract Increase Between the City of Louisville and Edge Contracting and Approval of Funding for the Permanent and Temporary Construction Easements Between the City of Louisville and RCL Land Company, LLC for the Construction of a Portion of the Southern Water Supply Pipeline</i>			

REGULAR ITEMS		VOTES	
A. ORDINANCE NO. 1793, SERIES 2020 – AN EMERGENCY ORDINANCE REQUIRING THE WEARING OF FACE COVERINGS IN PLACES OF PUBLIC ACCOMMODATION WITHIN THE CITY – 1ST AND FINAL READING – PUBLIC HEARING – Adoption as Emergency Ordinance	X Approved	Denied	X Amended
	N/A	Other _____	
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
B. RESOLUTION NO. 34, SERIES 2020, IN RE THE APPOINTMENT OF DIRECTORS TO THE BOARD OF DIRECTORS OF THE TAKODA METROPOLITAN DISTRICT	X Approved	Denied	X Amended
	N/A	Other _____	
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	

Adjourned at 7:53 pm